

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 12, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 5, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 12

- 4** **8:30 am** **YEAR 2000 REPORT** - Dennis Banks, Juvenile Detention Center Director

- 5** **8:45 am** **COUNTY FINAL PLAT NO. 00012, BENTZINGER'S PLEASANT ACRES, NORTH & WEST OF S.W. 14TH STREET AND W. WITTSTRUCK ROAD** - Mike DeKalb, Planning Department

- 6** **9:15 am** **PENDING LITIGATION** - Diane Staab, Deputy County Attorney; Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager

- 7** **10:00 am** **EMERGENCY MANAGEMENT UPDATE** - Doug Ahlberg, Emergency Management Director

- 8** **10:15 am** **ACCOUNT DIRECTION FOR CASH BALANCES AND CONSENT FOR COUNTY FUNDS AT WELLS FARGO** - Dave Kroeker, Budget & Fiscal Officer

- 9** **ACTION ITEMS**
 - a. Microcomputer Request No. 2000-331 for \$845 from the Assessor's Budget for a 18 gig Storage System

- 10** **CONSENT ITEMS**
 - a. Vacation Request from Dave Kroeker for Friday, October 13, 2000

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Agenda Items for Tri-County Meeting on November 13, 2000
 - b. Deputy Chief Administrative Officer
 - c. NACO Annual Meeting Agenda

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Campbell, Steinman
- b. **Public Building Commission** - Campbell, Hudkins
- c. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, October 12, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. **Parks & Recreation Advisory Committee** - Thursday, October 12, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- c. **F³ Conveners** - Monday, October 16, 2000 at 11:30 a.m., at F³ Offices, 4600 Valley Road - Campbell, Steinman
- d. **Visitors Promotion Committee** - Monday, October 16, 2000 at 1:30 p.m., at Chamber of Commerce, Williamsburg Room - Steinman
- e. **County Management Team Fall Retreat** - Thursday, October 19, 2000 at 8:30 a.m., at Yankee Hill Country Club, 7600 San Mateo Lane - All Commissioners
- f. **City-County Common** - Friday, October 20, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **E-Commerce Seminar** - Thursday, October 19, 2000 from 8:00 to 11:00 a.m., at Marriott Regency Hotel, 10220 Regency Circle, Omaha, NE
- b. **Follow-Up Meeting Regarding Trust for Public Land** - Friday, October 20, 2000 from 12:00 to 1:00 p.m., at the Antelope Park Enclosed Shelter (Northeast of Auld Recreation Center)
- c. **Nebraska Council on Economic Education Annual Luncheon Meeting** - Thursday, October 26, 2000 at 12:00 p.m., at Embassy Suites
- d. **Davis Design Football Open House** - Saturday, November 4, 2000 (three hours before game time) at 211 N. 14th Street
- e. **Well City Celebration** - Thursday, November 9, 2000 from 11:00 a.m. to 1:30 p.m., at the Downtown Holiday Inn, 141 N. 9th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 17, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS